

PARKS AND RECREATION COMMISSION

A G E N D A

GENERAL MEETING

**Wednesday, October 1, 2008
5:00 P.M.**

**City Hall
Room W-120
200 East Santa Clara Street
San Jose, CA 95113**

MELANIE RICHARDSON, CHAIR
JULIE MATSUSHIMA
JAMES KIM
WINSTON CHEW

MIKE FLAUGHER, VICE CHAIR
LESLEE HAMILTON
ERIK KARSTAN SMITH
PAUL KRAMER

(a) CALL TO ORDER AND ROLL CALL

- (1) Attendance Report

b ORDERS OF THE DAY

c CEREMONIAL ITEMS

d ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

e CONSENT CALENDAR

- (1) Approval of September 3, 2008 Synopsis
- (2) Review of Planning Applications
- (3) Approval of Piercy Park Master Plan
- (4) Approval of Newbury Park* Master Plan
- (5) Approval of Wyse Park along Guadalupe River Master Plan (Riverview*)

- (6) Approval of Irvine Park on River Oaks Master Plan (Crescent*)
- (7) Approval to set date to hear naming of Lundy/McKay Park Site to November 5, 2008
- (8) Approval to set date to hear naming of three turnkey parks on Hitachi Project Site to November 5, 2008

*Final park name pending

f COUNCIL AND COMMISSION REPORTS

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|-----|----------------------------|---------------|
| (1) | Council Liaison | Nancy Pyle |
| (2) | Senior Citizens Commission | Frances Jones |
| (3) | Youth Commission | Anh Tran |

g PUBLIC HEARING

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|-----|--|--------------|---------|
| (1) | Naming of the New Park at River Oaks Parkway and Zanker Road | Evelyn Velez | 10 min. |
| (2) | Naming of the New Park at River Oaks Parkway along the Guadalupe River | Evelyn Velez | 10 min. |

h ACTION ITEMS

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|-----|---|-------------------------------------|---------|
| (1) | Recommendation on draft North San Jose Design Guidelines and Implementation Strategy | Dennis Korabiak/
Andrew Crabtree | 20 min |
| (2) | Approval of a Letters of Support to the City Council & Planning Commission Re: General Plan Amendment | Dave Mitchell | 10 min |
| (3) | Approval of recommendation to Mayor & City Council of Proposed Revisions to Council Policy 7-8, Long-Term Use of City Parklands for Private Enterprise Purposes | Cathy Merrill | 15 min. |

i DIRECTOR'S REPORT

j LIAISON REPORTS

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| (1) | General Plan Task Force Report | Leslee Hamilton |
| (2) | Sunshine Reform Task Force | |
| (3) | Community Sports Fields Ad-hoc Study Committee | Melanie Richardson |
| (4) | Greenprint Ad-hoc Subcommittee | Mike Flaughner/Leslee Hamilton |
| (5) | Martial-Cottle Project Ad-hoc Committee | Erik Karstan Smith |

k INFORMATIONAL ITEMS

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|-----|---|---------------------|---------|
| (1) | Follow-up Retreat Draft Agenda (October 15, 2008, 5:30 p.m., W-120) | Julie Edmonds-Mares | 5 min. |
| (2) | Facility Reuse Status Update | Rudy Navarro | 15 min. |
| (3) | Update of the Department's Volunteer Management Efforts | Fernando Cazares | 15 min. |
| (4) | Commissioner News Items | Melanie Richardson | 10 min. |
| (5) | Future Agenda Items | | |

l CORRESPONDENCE

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| (1) | Email from Barbara Jordan, Senior Deputy City Attorney, Re: Revolving Door Ordinance |
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m ADJOURNMENT

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.
For questions, please contact Jennifer Hade at (408) 793-4173.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.